

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P12379**

(4)

1. Corporation Name

**LFC HOLDING CORPORATION - Cross Filed as
LEVITZ FURNITURE INCORPORATED**

Principal Place of Business

**6111 BROKEN SOUND PARKWAY, N.W.
BOCA RATON FL 33487**

Mailing Address

**6111 BROKEN SOUND PARKWAY, N.W.
BOCA RATON FL 33487**

FILED
Jul 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1986

4. FEI Number

23-2351830

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 7887 North Federal Highway

Suite, Apt. #, etc.

2a. Mailing Address

26 7887 North Federal Highway

Suite, Apt. #, etc.

City & State

23 Boca Raton, Florida

Zip

24 33487-1613

Country

City & State

28 Boca Raton, Florida

Zip

29 33487-1613

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE

NAME **BOZIC, MICHAEL**
STREET ADDRESS **5820 TOWN BAY DRIVE, #324**
CITY-STATE-ZIP **BOCA RATON FL 33486**

TITLE **P** ☐ DELETE

NAME **HOMLER, ROBERT A**
STREET ADDRESS **20937 ST. ANDREWS BLVD.**
CITY-STATE-ZIP **BOCA RATON FL 33433**

TITLE **VS** ☐ DELETE

NAME **ZIMMER, EDWARD P.**
STREET ADDRESS **3110 N. OCEAN BLVD.**
CITY-STATE-ZIP **GULF STREAM FL 33483**

TITLE **VP** ☒ DELETE

NAME **NOLAN, PATRICK J**
STREET ADDRESS **119 BOWSPRIT DRIVE**
CITY-STATE-ZIP **N. PALM BEACH FL 33408**

TITLE **D** ☐ DELETE

NAME **REIUNG, HENRY B**
STREET ADDRESS **28 MERIAM STREET**
CITY-STATE-ZIP **LEXINGTON MA 02173**

TITLE **D** ☐ DELETE

NAME **CASHIN, RICHARD M**
STREET ADDRESS **10 GRACIE SQUARE, #8G**
CITY-STATE-ZIP **NEW YORK NY 10028**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

**6565 Grande Orchid Way
Delray Beach, FL 33446**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

**T
Sheila C. Reinken
6342 Woodbury Road
Boca Raton, FL 33433**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

SEE ADDITIONAL SHEET

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Sheila C. Reinken Vice President 7/1/98 861-994-5150

CR2E034 (5/98)

LEVITZ FURNITURE INCORPORATED
OFFICERS AND DIRECTORS

DIRECTORS

Michael Bozic	5820 Town Bay Drive, #324 Boca Raton, FL 33486
Richard M. Cashin	10 Gracie Square, #8G New York, NY 10028
Robert M. Harrell	9139 Ridge Pine Trail Orlando, FL 32819
Bruce C. Leadbetter	11116 Westmere Circle Dallas, Texas 75230
Kenneth D. Moelis	624 N. Alpine Drive Beverly Hills, CA 90210
Prof. Henry B. Reiling	28 Meriam Street Lexington, MA 02173

OFFICERS

Michael Bozic	Chairman of the Board & CEO & COO	5820 Town Bay Drive, #324 Boca Raton, FL 33486
Edward L. Grund	President-Store Operations	7218 SW 102 Street Miami, FL 33156
Robert A. Homler	President-Merchandise/ Marketing	6565 Grande Orchid Way Delray Beach, FL 33446
Michael E. McCreery	Senior Vice President & Chief Financial Officer	380 SE Mizer Blvd. Apt. 1704 Boca Raton, FL 33432
Edward P. Zimmer	Vice President, Secretary & General Counsel	3110 N. Ocean Boulevard Gulf Stream, FL 33483
Sheila C. Reinken	Treasurer	6342 Woodbury Road Boca Raton, FL 33433
Lawrence R. McDevitt	Assistant Secretary & Assistant Treasurer	7 Stratford Court Pottstown, PA 19465
Chris Bartzokis	Assistant Secretary	6547 Sweet Maple Lane Boca Raton, FL 33433
Gary R. Miller	Assistant Treasurer	3184 N.W. 88th Avenue Sunrise, FL 33351